

Economic Development Advisory Commission Agenda November 5, 2015

The Economic Development Advisory Commission is a citizen commission appointed by the Fremont City Council. Economic Development Advisory Commission business is conducted in a public forum and operates within the rules and provisions of the Brown Act. Information on the Brown Act may be obtained from the City Clerk's office at 3300 Capitol Avenue, (510) 284-4060.

General Order of Business

- 1. Call to Order 8:00 a.m.
- 2. Roll Call
- 3. Approval of Minutes
- 4. Public Communications
- 5. Commissioner/Staff Report on Sectors
- 6. Commissioner/Staff Report on Corporate Site Visits
- 7. Commissioner/Staff Report on EDA, JVSV, Other Meetings
- 8. Scheduled Items
- 9. Future Agenda Items
- 10. Adjournment

Order of Discussion

Generally, the order of discussion after introduction of an item by the chair will include comments and information by staff followed by Economic Development Advisory Commission questions, inquiries or discussion. The applicant, authorized representative or interested citizens may then speak on the item. At the close of public discussion, the Commission will consider the item and action will be taken.

Public Communications

Any person desiring to speak on a matter that is not scheduled on this agenda may do so under Public Communications. The Economic Development Advisory Commission will take no action on an item which does not appear on the agenda. The item will be agendized for the next regular meeting or at a special meeting called in accordance with the terms of the Brown Act. The Economic Development Advisory Commission may establish time limits of presentations.

Information

Regular scheduled meetings of the Economic Development Advisory Commission are conducted at City Hall, 3300 Capitol Avenue, Building A, Ardenwood Room. Meetings are held at 8:00 a.m. on the first Thursday of January, March, May, July, September, and November. Meetings may be tape recorded at the discretion of the Chair.

Copies of the Agenda are available at the City Manager's Office five days preceding the regularly scheduled meeting.

Information about the City or items scheduled on the Agenda may be referred to:

Kelly Kline, Economic Development Director Office of Economic Development 3300 Capitol Avenue Fremont, CA 94538

Telephone: (510) 284-4020

Your interest in the City's business environment is appreciated.

Economic Development Advisory Commission

Cindy Bonior, Chair
Daniel Cardenas
Sheena Chang
Teresa Cox
Matt Drury
Jennifer Duarte, Vice Chair
Steve Gaeta
Nancy Lee
Tim Tran

Office of Economic Development Staff

Kelly Kline, Economic Development Director Christina Briggs, Economic Development Manager Jennifer Chen, Economic Development Coordinator Kim Marshall, Economic Development Specialist

The City of Fremont does not discriminate on the basis of disability. Reasonable auxiliary aids are provided upon request to persons with disabilities to afford an equal opportunity to services, programs, and activities. Inquiries may be forwarded to the Director of the Human Services Department, P.O. Box 5006, Fremont, California, 94537-5006. (510) 574-2050.

MEETING AGENDA FREMONT ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDAC)

THURSDAY – November 5, 2015 8:00 A.M. -9:30 A.M. ARDENWOOD ROOM 3300 CAPITOL AVENUE, BUILDING A

- 1. CALL TO ORDER
- 2. ROLL CALL
- **3. APPROVAL OF MINUTES** for regular meeting of September 3, 2015
- 4. PUBLIC COMMUNICATIONS (written/oral)
- 5. <u>COMMISSIONER/STAFF REPORT ON THE FOLLOWING TOPICS</u>:
- 5.0 Industrial/Manufacturing
- 5.1 Downtown
- 5.2 Commercial/Retail
- 5.3 Marketing/Branding
- 5.4 Chamber of Commerce/Neighborhood Business Associations Update
- 6. COMMISSIONER/STAFF REPORT ON CORPORATE SITE VISIT
 - Western Digital
 - Cogenra
 - Myoscience
 - Avidex
 - Eden Foods
 - DCG Systems
 - SolarEdge Technologies

7. COMMISSIONER/STAFF REPORT ON EDA, SVJV, OTHER MEETINGS

- a. Past Meetings:
 - Made in the Bay Area Manufacturing Innovators Forum 9/9
 - Startup Grind Fremont Chapter Kick-off Event 9/16
 - Manufacturing Summit 9/18
 - East Bay Manufacturing Group 9/16
 - ICSC Western Division Conference 9/16 9/18
 - Big Ideas for Small Business Summit 9/21 9/22
 - SVEDA 9/23
 - SVLG "Game Changers" 9/24
 - SPUR Downtown Fremont 9/25
 - Startup Grind Fremont Chapter 10/1 & 10/29
 - Manufacturing Day 10/2
 - ULI Fall Mtg 10/5 10/9
 - FAST 10/12
 - REDI Launch Event 10/13
 - CNMI Smart Manufacturing Conference 10/15
 - Cleantech Open Western Regional Finals in Fremont 10/15 10/16
 - What's Possible Lecture on Innovation Districts in Sacramento 10/19
 - SVEDA 10/21
 - Meeting of the Minds 10/21
 - Delta Ribbon Cutting 10/22
 - VERGE 10/26 & 10/27
 - Irvington Business District Walkabout 11/5
- b. Upcoming Meetings:
 - SVEDA 11/18
 - Startup Grind Fremont Chapter 11/19 & 12/16
 - FAST 12/14
- c. Upcoming Business Workshops:
 - How to Hire Quality Employees 11/9
- d. Past Business Workshops:
 - Are Federal Contracts a Good Fit for my Business 9/16
 - Successful Business Plans 9/23
 - Access to Capital 10/21
- e. Upcoming Corporate Visits:
 - Starlite 11/6
 - ProExhibits 11/13

8. SCHEDULED ITEMS

8.1 Topic: Annual Update on Business Appreciation Visits

Who: Kelly Kline, Economic Development Director

Time: 9:00 a.m. – 9:30 a.m.

Process: Discussion

Outcome: Addresses Mission Statement Objective I – Develop a strategy to promote Fremont as

an attractive city for the location of businesses, residents, and employees

Attachments: None

9. <u>FUTURE AGENDA ITEMS</u>

• Next EDAC meeting: January 14, 2016 (please note date change due to Holiday Closure)

• BART/Shuttle Update

10. ADJOURNMENT